

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS

In re: §
§
RIVERA, LUIS L § Case No. 15-37985 DLT
RIVERA, TERESA §
§
Debtors §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ANDREW J. MAXWELL, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 27,001.50 (Without deducting any secured claims)	Assets Exempt: 0.00
Total Distributions to Claimants: 0.00	Claims Discharged Without Payment: 3,878.47
Total Expenses of Administration: 3,556.58	

3) Total gross receipts of \$ 6,556.58 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 3,000.00 (see **Exhibit 2**), yielded net receipts of \$ 3,556.58 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	4,811.19	4,811.19	3,556.58
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	2,494.26	2,494.26	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	NA	1,384.21	1,384.21	0.00
TOTAL DISBURSEMENTS	\$ NA	\$ 8,689.66	\$ 8,689.66	\$ 3,556.58

4) This case was originally filed under chapter 7 on 11/06/2015 . The case was pending for 24 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/27/2017 By: /s/ANDREW J. MAXWELL, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Personal Injury Litigation	1142-000	0.20
TORT CLAIM	1142-000	6,556.38
TOTAL GROSS RECEIPTS		\$ 6,556.58

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Teresa Rivera	Exemptions	8100-000	3,000.00
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 3,000.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ANDREW J. MAXWELL, TRUSTEE	2100-000	NA	889.15	889.15	656.80
ASSOCIATED BANK	2600-000	NA	10.00	10.00	10.00
MAXWELL LAW GROUP, LLC	3110-000	NA	3,900.00	3,900.00	2,880.89
MAXWELL LAW GROUP, LLC	3120-000	NA	12.04	12.04	8.89
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 4,811.19	\$ 4,811.19	\$ 3,556.58

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000003A	ILLINOIS DEPARTMENT OF REVENUE	5800-000	NA	196.26	196.26	0.00
000004	INTERNAL REVENUE SERVICE	5800-000	NA	2,298.00	2,298.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ 2,494.26	\$ 2,494.26	\$ 0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000001	AMERICAN INFOSOURCE LP AS AGENT FOR	7100-000	NA	317.31	317.31	0.00
000002	AMERICAN INFOSOURCE LP AS AGENT FOR	7100-000	NA	428.15	428.15	0.00
000005	CAPITAL ONE, N.A.	7100-000	NA	589.45	589.45	0.00
000003B	ILLINOIS DEPARTMENT OF REVENUE	7100-000	NA	49.30	49.30	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ NA	\$ 1,384.21	\$ 1,384.21	\$ 0.00

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 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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 Exhibit 8

ASSET CASES

Case No: 15-37985 DLT Judge: DEBORAH L. THORNE
 Case Name: RIVERA, LUIS L
 RIVERA, TERESA
 For Period Ending: 10/27/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
 Date Filed (f) or Converted (c): 11/06/15 (f)
 341(a) Meeting Date: 12/14/15
 Claims Bar Date: 06/08/16

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CHECKING ACCT Chase Checking Account Chase Checking Account Debtor amended amount from 3.00 to 1.50	1.50	0.00		0.00	FA
2. SEC DEP Security Deposit with landlord	1,450.00	0.00		0.00	FA
3. HOUSEHOLD GOODS Used Furniture. Debtor amended amount from 800 to 400	400.00	0.00		0.00	FA
4. WEARING APPAREL Used Clothing	800.00	0.00		0.00	FA
5. INTEREST IN IRA 401K	500.00	0.00		0.00	FA
6. TORT CLAIM Estate pf Felix Jimenez et al. v William Flatley et al. 2011 L 002578 Debtor amended amount from 0.00 to 3,000	3,000.00	0.00		6,556.38	FA
7. AUTOMOBILE 2012 Dodge Journey (75,000 miles)	15,375.00	0.00		0.00	FA
8. AUTOMOBILE 2012 Dodge Caliber (57,000 miles)	8,475.00	0.00		0.00	FA
9. ALIMONY Estate pf Felix Jimenez et al. v William Flatley et al. 2011 L 002578	0.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)

\$30,001.50

\$0.00

\$6,556.38

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

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RIVERA, TERESA

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Date Filed (f) or Converted (c): 11/06/15 (f)
341(a) Meeting Date: 12/14/15
Claims Bar Date: 06/08/16

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TFR in progress, waiting for exemption check to be cleared
wrongful death case settlement resolved; allocation by state court, modest amount to Debtor; Debtor amended exemptions
to take part of settlement; Trustee filed 9019 motion to settle, up 5/11/17; likely small or no distribution to
creditors because of amount of settlement (no way to anticipate size of recovery)
Special counsel reports resolution
initial report of assets filed 3-7-16 re possible tort recovery
investigating Wrongful death case-TC (vm) to Colin Dunn @ bobclifford's office 3-2-16

Initial Projected Date of Final Report (TFR): 12/31/17 Current Projected Date of Final Report (TFR): 12/31/17

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-37985 -DLT
Case Name: RIVERA, LUIS L
RIVERA, TERESA
Taxpayer ID No: *****4865
For Period Ending: 10/27/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2961 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
06/13/17	6	CLIFFORD LAW OFFICE 120 N LASALLE SUITE 31 FL CHICAGO IL 60602	NET SETT PROCEEDS	1142-000	6,556.58		6,556.58
* 06/23/17	010001	Luis L Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTION 735 ILCS 5/12-1001(b)	8100-003		3,000.00	3,556.58
* 06/23/17	010001	Luis L Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTION exemption is for ONLY Teresa Rivera Reissue check for Teresa Rivera	8100-003		-3,000.00	6,556.58
* 06/23/17	010002	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTIONS 735 ILCS 5/12-1001(b)	8100-004		3,000.00	3,556.58
07/10/17		ASSOCIATED BANK	BANK SERVICE FEE	2600-000		10.00	3,546.58
07/18/17	010003	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	DEBTOR EXEMPTIONS 735 ILCS 5/12-1001(b)	8100-000		3,000.00	546.58
* 07/21/17	010002	Teresa Rivera 1074 Elmwood Lane Elk Grove Village, IL 60007	Stop Payment Reversal STOP PAY ADD SUCCESSFUL Previous check lost in the mail. Made a stop payment and reissue check to Debtor.	8100-004		-3,000.00	3,546.58
10/18/17	010004	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	TTEE COMP AND EXP. o/c 10/17/2017	2100-000		656.80	2,889.78
10/18/17	010005	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	ATTY COMP AND EXPENSES o/c 10/17/2017			2,889.78	0.00
			Fees 2,880.89	3110-000			

Page Subtotals

6,556.58

6,556.58

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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RIVERA, TERESA
Taxpayer ID No: *****4865
For Period Ending: 10/27/17

Trustee Name: ANDREW J. MAXWELL, TRUSTEE
Bank Name: ASSOCIATED BANK
Account Number / CD #: *****2961 Checking Account (Non-Interest Earn

Blanket Bond (per case limit): \$ 5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			Expenses 8.89	3120-000			

COLUMN TOTALS	6,556.58	6,556.58	0.00
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	6,556.58	6,556.58	
Less: Payments to Debtors		3,000.00	
Net	6,556.58	3,556.58	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account (Non-Interest Earn - *****2961		6,556.58	3,556.58	0.00
		6,556.58	3,556.58	0.00
	(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 0.00 0.00